Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

#### **Meeting Time:**

Tuesday, February 22, 2022 at 10:00 am - 11:30 am

**Meeting Location: CALL-IN ONLY** 

#### Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

JOIN WEBEX MEETING

https://azgov.webex.com/azgov/j.php?MTID=m5087a0edcb0882ec518ed56b75bb58df

Meeting number (access code): 2464 732 5463

Meeting password: EtFE8srBS63

+1-404-397-1516 USA Toll

**Table 1: Committee Voting Members** 

Member	Agency/Company
Mark Christiano, Co-chair	US Forest Service
Jenna Leveille, Co-chair	AZ State Land Department
Kevin Blake	Yavapai County
Mary Darling	Darling Geomatics
Kimberley Denney	Atlantic
Craig Erdman	Geo Engineers
Brian Fisher	CAP & AZ NGS Coordinator
Benjamin Hickson	Pima Association of Governments
Keith Larson	USDA NRCS
Arron Lee	Merrick & Company
Tom Mueller	Cochise County
Jason Nyberg	Quantum Spatial
Chelsea Scott	Open Topography
Travis Woolley	The Nature Conservancy

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am Call to Order, Introductions (establish a quorum), and Welcome (Mark Christiano)

10:05 am Approval of November meeting minutes (Jenna Leveille)

#### 10:07 am Announcements

- AGIC/Esri Hands-on Training | Advanced Workflows in ArcGIS Field Maps | March 9, 2022 | 9a-12p MST | Virtual | Free (<u>registration</u> required)
- State of the Map US 2022 Open Street Map Conference hosted by UA in Tucson | April 1-3, 2022 | More information
- AGIC UAS Meeting | Wednesday, March 2 10a-11a | More Information
- USGS 3D Hydrography Program <u>Announcement</u>
- AGIC Leadership Workshop and Council Meeting highlights
- 10:12 am 3DEP (Drew Decker)
- 10:20 am BAA Discussion (All)
  - Open discussion AZ BAA applications/updates
  - AZ Lidar Coverage Map (<a href="https://agic-lidar-workgroup-agic.hub.arcgis.com/">https://agic-lidar-workgroup-agic.hub.arcgis.com/</a> at the bottom of the landing page)
  - USGS Planning tools:
    - Seasketch planning tool:
    - US Interagency Elevation Inventory
    - Data download for existing lidar data: https://apps.nationalmap.gov/downloader/
- 10:30 am 2022 Work Plan Discussion (2021 Work Plan for reference)
- 10:40 am Spring Symposium Collaboration with AGIC Natural Resources and UAS Workgroups
  - Mentimeter Poll
- 10:50 am Lexi Fojtik APS Applications of LiDAR
- 11:20 am Call for team volunteers
- 11:25 am Discussion and call for future presentations
- 11:27 am Information or Topics for Future Meetings
- 11:30 am Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require

accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.